

SOUTHERN CALIFORNIA



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GOVERNMENTS**

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Transportation and
Communications

Alan D. Wapner, Ontario

MEETING OF THE

**TRANSPORTATION AND
COMMUNICATIONS COMMITTEE**

PLEASE NOTE CHANGE IN TIME

Thursday, February 7, 2008

10:00 a.m. – 11:30 a.m.

SCAG Offices

818 West 7th Street, 12th Floor

Conference Room San Bernardino

Los Angeles, CA 90017

213.236.1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Cathy Alvarado at 213.236.1896 or alvarado@scag.ca.gov

Agendas and Minutes for the Transportation and Communications Committee are also available at:

www.scag.ca.gov/committees/tcc.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

Transportation and Communications Committee Membership

February 2008

Wapner, Alan - Chair
Ten, Mike - Vice Chair

Ontario
South Pasadena

Member

Adams, Steve
Aldinger, Jim
Ayala, Luis
Baldwin, Harry
Beauman, John
Becerra, Glen
Bone, Lou
Brown, Art
Buckley, Thomas
Burke, Yvonne
Carroll, Stan
Chastain, Kelly
Chlebnik, John
Dale, Lawrence
Daniels, Gene
Diels, Steve
Dixon, Richard
Dunlap, Judy
Edgar, Troy
Flickinger, Bonnie
Gabelich, Rae
Garcia, Lee Ann
Glaab, Paul
Glancy, Thomas
Gross, Carol
Gurule, Frank
Hack, Bert
Hahn, Janice
Hernandez, Robert
Leon, Paul
Lowe, Robin
Lowenthal, Bonnie
Martinez, Sharon
Masiel, Andy
McLean, Marsha
Messina, Barbara
Millhouse, Keith
Mills, Leroy
Nuaimi, Mark
O'Connor, Pam
Ovitt, Gary
Parks, Bernard
Pettis, Gregory
Quirk, Sharon
Roberts, Ron
Rutherford, Mark
Smith, Greig
Spence, David
Stone, Jeffrey
Sykes, Tom
Wilson, Michael

Representing

Riverside, WRCOG
Manhattan Beach
San Gabriel Valley COG
San Gabriel
Brea
Simi Valley
Tustin
OCTA
Lake Elsinore
Los Angeles County
La Habra Heights
SANBAG
WRCOG
Barstow
Paramount
Redondo Beach
Lake Forest
Inglewood
Los Alamitos
Moreno Valley
Long Beach
Grand Terrace
Laguna Niguel
VCOG
Culver City
Cudahy
Orange County COG
City of Los Angeles
Anaheim
SANBAG
RCTC
Gateway Cities COG
San Gabriel Valley COG
Pechanga Band of Luiseno Indians
North Los Angeles County
Alhambra
VCTC
Orange County COG
SANBAG
Santa Monica
San Bernardino County
Los Angeles
Cathedral City
Fullerton
Temecula
Las Virgenes/Malibu COG
Los Angeles
La Canada Flintridge
County of Riverside
Walnut
CVAG

TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

FEBRUARY 7, 2008

		TIME	PG#
1.0	<u>CALL TO ORDER & PLEDGE OF ALLEGIANCE</u> <i>(Alan Wapner, Chair)</i>		
2.0	<u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Executive Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.		
3.0	<u>REVIEW and PRIORITIZE AGENDA ITEMS</u>		
4.0	<u>CONSENT CALENDAR</u>		
4.1	<u>Approval Items</u>		
4.1.1	<u>Minutes of January 3, 2008 Meeting</u>	Attachment	1
5.0	<u>ACTION ITEMS</u>		
5.1	<u>Proposition 1B Goods Movement Funds: Increasing Regional Share</u> <i>(Jeff Dunn, SCAG)</i>	Attachment	5 min. 9
	Prepare region-wide letter to increase Southern California's share of Proposition 1B goods movement funds.		
	Recommended Action: Authorize letter from the region to Governor and lawmakers to increase Proposition 1B funds for the region.		

"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee"



TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

FEBRUARY 7, 2008

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			TIME	PG#
<u>ACTION ITEMS</u> - Cont'd				
5.2	<u>Discuss the Need for Each TCC Task Force and Sub-Committee</u> <i>(Philip Law, SCAG)</i>	Attachment	30 min.	13
	The President has requested that the TCC review the function and necessity of each of the Committee's task forces and sub-committees.			
	Recommended Action: Provide recommendation to the President.			
6.0	<u>AVIATION TASK FORCE REPORT</u> <i>(Hon. Alan Wapner, Chair)</i>			
7.0	<u>MAGLEV TASK FORCE REPORT</u> <i>(Hon. Lou Bone, Chair)</i>			
8.0	<u>INFORMATION ITEMS</u>			
8.1	<u>Update on the 2008 Draft RTP</u> <i>(Naresh Amatyia, SCAG)</i>	Attachment	10 min.	23
	Staff will provide an update on the status of the Draft 2008 RTP, including comments received since its public release. In addition an update on the letters that were mailed will be provided regarding CETAP, I-710 Tunnel, Orangeline, and the High Desert Corridor.			
8.2	<u>2008 RTP Growth Forecast</u> <i>(Hasan Ikhata, SCAG)</i>	Attachment	10 min.	24
	An update will be presented regarding recent developments and comments related to the RTP Growth Forecasts.			



TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

FEBRUARY 7, 2008

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			TIME	Pg#
<u>INFORMATION ITEMS – Cont'd</u>				
8.3	<u>Update on the Trade Corridors Improvement Fund (TCIF)</u> <i>(Philip Law, SCAG)</i>	Attachment	5 min.	29
Staff will provide a status report on the region's TCIF application submittal.				
8.4	<u>2008 Regional Champion Awards</u> <i>(Barbara Dove, SCAG)</i>	Attachment	5 min.	33
Each policy committee may nominate candidates for recognition and begin discussions of these candidates. Committees should plan to select their Regional Champions at the March meeting.				
9.0	<u>CHAIR'S REPORT</u> <i>(Hon. Alan Wapner)</i>		5 min.	
The Chair will lead a discussion of Regional Policy Initiatives for input to the Regional Council and for the 08/09 budget planning session.				
The Chair will invite Committee members to report on outside meetings that may have a relevance to the TCC's policy areas.				
10.0	<u>STAFF REPORT</u> <i>(Naresh Amatya, SCAG)</i>			
11.0	<u>FUTURE AGENDA ITEMS</u>			
Any Committee member or staff desiring to place items on a future agenda may make such request.				



TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

FEBRUARY 7, 2008

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	<i>TIME</i>	<i>PG#</i>
12.0 <u>ANNOUNCEMENTS</u>		
13.0 <u>ADJOURNMENT</u>		

The next meeting of the Transportation & Communications Committee is scheduled for Thursday, March 6, 2008, at the SCAG Office, downtown Los Angeles.

